

**NOTICE OF PUBLIC MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF CHANDLER, ARIZONA
BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of The Industrial Development Authority of the City of Chandler, Arizona, Board of Directors, and to the general public, that the Board of Directors will hold a regular meeting open to the public on Tuesday, February 8, 2005, at 7:30 a.m. in the City of Chandler, City Council Chambers, 22 South Delaware, Library 2nd Floor, Chandler, Arizona. Members of the Board of Directors will attend the meeting in person. The following Agenda lists the matters to be discussed, considered or decided at the meeting (the order of these items is subject to change):

AGENDA

I. CALL TO ORDER

II. PRESIDENT'S REPORT

- A. Announcement regarding items brought to the President's attention or matters that required handling by the President since last meeting.

III. ADMINISTRATIVE MATTERS

- A. Presentation by Christine Mackay on IDA addition to Economic Development web site.
- B. Report from City staff on December 2004 Financial Statements.
- C. Review and adoption of proposed strategic plan for the IDA.

IV. ACTION

- A. Approval of minutes of the January 11, 2004 Regular Meeting.

V. ADJOURNMENT

For further information, contact Bryant D. Barber, Lewis and Roca LLP, (602) 262-5375, or Pat Walker or Cynthia Sneed, City of Chandler, Management Services Department, (480) 782-2250. If any disabled person needs any type of accommodation, please notify Cynthia Sneed at least 24 hours prior to the scheduled meeting time.

Date: January 28, 2005